

MINUTES  
OF THE  
SHELBY COUNTY PROJECT DEVELOPMENT BOARD

MEMBERS PRESENT: Hon. Charles Hickman, Hon. Kathy Howser Nichols, Hon. Hubert Pollett, Hon. Rob Rothenburger, and Ms. Leesa Carpenter

The thirty-fifth meeting of the Shelby County Project Development Board was held on Thursday, August 21, 2008, at 4:00 p.m. at the Stratton Community Center, 215 Washington Street, Mr. Rothenburger presiding.

On motion of Mr. Pollett, seconded by Mr. Hickman, the minutes of the July 24, 2008, meeting of the Board were approved.

On motion by Ms. Carpenter, seconded by Mr. Pollett, the Board approved payment of invoices from the Shelbyville Water & Sewer Commission for \$31,366.25, Lynn Imaging for \$33.72, Fultz Maddox Hovious & Dickens for \$1,380.50, and Resolution Incorporated for \$5,745.00.

Mr. Newton reported that the date for Dr. Chatham to vacate his premises had been extended to August 31, 2008.

Mr. Curry of Codell reported that bid packages for site work were out, that a prebid conference is scheduled for August 28, 2008, that bids are due September 9, 2008, and that he would have a recommendation for the Board on September 18, 2008, anticipating a notice to proceed issuing on September 29, 2008. He expects demolition at Second Street to take 20 days after which work would begin at Fourth Street.

Mr. Curry presented Codell's Phase C cost estimate of \$17,600,000 for construction of the building noting that figure did not include land or anything necessary to furnish the building. The original budget for this part of the project is \$12,600,000 and it was noted that at least \$1,000,000 of the increase was due to added square footage. On motion of Mr. Hickman, seconded by Ms. Nichols, the Board authorized putting the project to bid upon approval from the AOC.

Mr. Arthur reported that he expects to have completed drawings in one week. He also reported that he had met with the Methodist Church and would be meeting with the church trustees to present an agreement which Mr. Chandler has drafted.

There being no further business, the meeting was adjourned on motion of Mr. Hickman, seconded by Mr. Pollett. The next meeting of the Project Development Board is scheduled for September 18, 2008 at 4:00 p.m. at the Stratton Center, 215 Washington Street, Shelbyville, Kentucky.

Respectfully submitted,

  
John David Myles, Secretary